



**PLANNING, OPERATIONS & MARKETING COMMITTEE
WORKING SESSION**

4:00 p.m., Monday, May 14, 2018

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Neftali Ortiz - Chairman
Charles Edmonds
Alan Hooks
Jeff King
Ray Taylor

Staff Support:

Mike Birch, Operations
Detra Whitmore, Administration
Laura Hanna, Director of Communications
Bill Wagner, Director of Facilities

A. CALL TO ORDER

Neftali Ortiz

B. INFORMATION ITEMS

1. March 2018 Marketing Report
2. Master Plan Update

Laura Hanna
Detra Whitmore

C. ACTION ITEMS

1. POM2018-13 August 2018 Proposed Service Changes
2. POM2018-14 Concrete Repair Services
3. POM2018-15 Grove Street Contractor

Detra Whitmore
Bill Wagner
Bill Wagner

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting June 18, 2018 @ 4:00 p.m. at the Intermodal Transportation Center (ITC)

F. ADJOURN

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, May 11, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas